



COMUNICATO STAMPA

BOLZONI S.p.A.: Documents for shareholders' meeting

The documents for the Ordinary Shareholders' meeting, made up of the notice of the shareholders' meeting, the proxy form for the appointed representative (in italian), the general proxy form (in italian) and the explanatory memorandum by Directors- point 3 of the order of the day about the appointment of the members and the chairman of the Board of Statutory auditors and the determination of the related fees, are available on the Company's website www.bolzoni-auramo.com in the section Investor Relations – 2013 shareholders meeting documentation. The abstract of the notice of Shareholders' meeting is also available at Borsa Italiana S.p.A.

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Piacenza, 20th March 2013